

The Regular Meeting of the Board of Trustees was held on September 22, 2025, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee Walsh
Trustee Tucker
Trustee Valsecchi
Trustee De Natale
Trustee Santoro
Trustee DiBartolomeo
Mayor Minicozzi

Maria Alfano-Hardy
Village Clerk-Treasurer
Christopher Vivona
Deputy Clerk-Treasurer
Nikki Paris
Secretary to Board
Peter Weiler
Village Attorney

Trustee De Natale moved BE IT RESOLVED that the following warrants and claims have been audited by the Audit Commission and are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk-Treasurer is hereby authorized to make said payments.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	8/27/2025	3I	\$ 44,071.75
	199	3J	\$ 3,371.52
	200/203	3K	\$ 409.38
PAYROLL	9/3/2025	4A	\$ 39,093.71
	204	4B	\$ 2,990.66
PAYROLL	9/10/2025	4C	\$ 32,045.09
	205	4D	\$ 2,451.44
PAYROLL	9/17/2025	4E	\$ 29,329.16
	206	4F	\$ 2,243.70
	207/217	4G	\$ 91,721.47
	218/264	4H	\$ 171,878.36
TOTAL GENERAL			\$ 419,606.24
WATER			
PAYROLL	8/27/2025	3I	\$ 20,655.41
	53	3J	\$ 1,580.14
	54/55	3K	\$ 3,098.49
PAYROLL	9/3/2025	4A	\$ 2,538.46
	56	4B	\$ 194.19
PAYROLL	9/10/2025	4C	\$ 2,538.46
	57	4D	\$ 194.19
PAYROLL	9/17/2025	4E	\$ 2,538.46
	58	4F	\$ 194.19
	59/63	4G	\$ 25,323.13
	64/70	4H	\$ 11,236.95
TOTAL WATER			\$ 70,092.07
TRUST & AGENCY			
	89/94	3E	\$ 31,522.80
	95/98	4A	\$ 13,438.56
	99/104	4B	\$ 102,974.88
	105/110	4C	\$ 12,516.95
TOTAL T & A			\$ 160,453.19
REVENUE ENTERPRISE			
	15/17	4A	\$ 2,241.16
	18/20	4B	\$ 53,133.75
TOTAL REVENUE ENTERPRISE			\$ 55,374.91

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CAPITAL			
	4A	3	\$ 380,286.53
TOTAL CAPITAL			\$ 380,286.53
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 1,085,812.94

Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-142

Trustee Valsecchi moved BE IT RESOLVED to accept the minutes from the August 25, 2025, meeting of the Board of Trustees as presented.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-143

Trustee DiBartolomeo arrived at 6:32PM

Trustee Tucker moved BE IT RESOLVED to approve the request from Locust Valley High School Athletic Council to utilize roads in Bayville for their annual homecoming parade on Saturday, October 25, 2025, from noon to 1:00PM. The parade route is from Centre Island Beach down Bayville Avenue to Tides Motel.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, abstain, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-144

Trustee Walsh moved BE IT RESOLVED to accept the proposal from All Service Heating and Air Conditioning to install one new Rheem gas fired furnace unit at the Community Center for a total of \$3,800.00.
Seconded by: Trustee De Natale
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-145

Trustee Tucker moved BE IT RESOLVED to accept the proposal from Ultra Audio/Video & Security, Inc. to install 16 cameras at Soundside Beach for a total cost of \$8,000.00.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-146

Trustee Santoro arrived at 6:34PM

Trustee Valsecchi moved BE IT RESOLVED to hire Davide Petulla as Water Servicer effective September 25, 2025, with an annual salary of \$85,000.00. The position includes the following:
-80 hours of vacation time upon hiring.
-120 hours of vacation time as of January 1, 2026.
-Health insurance will be effective immediately.
-Davide will assist the Department of Public Works with snowplowing; any snowplowing done outside of normal work hours of 7:00AM to 3:00PM will be paid at overtime rate of time-and-a-half.
Seconded by: Trustee Tucker
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-147

Trustee Tucker moved BE IT RESOLVED to amend the bond resolution dated September 27, 2021, as amended April 28, 2025, which authorized the issuance of \$1,200,000 bonds of the Village of Bayville, Nassau County, New York, to pay the cost of various improvements at Creek Marina, including dredging and construction of a new dock, to increase the estimated maximum cost thereof and the amount of bonds authorized to \$1,800,000, an increase of \$600,000.

WHEREAS, pursuant to a bond resolution dated September 27, 2021 (the "2021 Resolution"), the Board of Trustees of the Village of Bayville, Nassau County, New York (the "Village"), authorized the issuance of \$500,000 bonds of said Village to pay the cost of dredging at Creek Marina, in and for said Village, including incidental expenses in connection therewith;

WHEREAS, the bond resolution dated April 28, 2025, amended the 2021 Resolution to expand the scope of the project to include various improvements at creek marina, including adding a new dock, and increase the estimated maximum cost and amount of bonds authorized to \$1,200,000 bonds to pay for such purposes;

WHEREAS, the Board of Trustees now wishes to increase the estimated maximum cost of the aforesaid class of objects or purposes and the amount of bonds authorized from \$1,200,000 to \$1,800,000, an increase of \$600,000; NOW THEREFORE BE IT;

RESOLVED, by the Board of Trustees of the Village, as follows:

SECTION A. The bond resolution of the Village duly adopted by Board of Trustees on September 27, 2021, as amended April 28, 2025, entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE VILLAGE OF BAYVILLE, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS AT CREEK MARINA, INCLUDING DREDGING AND CONSTRUCTION OF A NEW DOCK, IN AND FOR SAID VILLAGE

is hereby amended as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE VILLAGE OF BAYVILLE, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS AT CREEK MARINA, INCLUDING DREDGING AND CONSTRUCTION OF A NEW DOCK, IN AND FOR SAID VILLAGE

Section 1. For paying the cost of various improvements at Creek Marina, including dredging and construction of a new dock, a class of objects or purposes, at an estimated maximum cost of \$1,800,000, in and for the Village of Bayville, Nassau County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$1,800,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$1,800,000, and the plan for the financing thereof is by the issuance of the \$1,800,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision seven of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and

contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Bayville, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Bayville, Nassau County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

Section B. The validity of such bonds and bond anticipation notes authorized by the prior bond resolution, as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-148

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from General Security to install key FOB system at Soundside Beach for a total cost of \$8,885.00 and a monthly monitoring fee of \$24.00.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-149

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from General Security to install access control at West Harbor Beach guard booth for a total cost of \$2,150.00 and a monthly monitoring fee of \$12.00.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-150

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from Denis O'Regan Electric, Inc., for street light maintenance which includes related electrical repairs, labor, and materials; the term of the contract is October 1, 2025, to September 30, 2026. The monthly fee for said contract term will be \$765.00. This replaces the existing contract with Anker Electric Service, Inc., who are closing their business.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-151

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Trustee Tucker moved BE IT RESOLVED to authorize the purchase of a compact tractor from All Island Equipment Corp. as outlined in their quote dated September 3, 2025, for a total cost of \$23,974.60. Purchase will include a front bucket to move clay at ballfields. This will be purchased on Sourcewell Contract #082923.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-152

Trustee Tucker moved BE IT RESOLVED to authorize the Mayor to sign the agreement dated September 23, 2025, with Liberty Capital Services, LLC, to provide the Village with debt issuance services as outlined in said agreement.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-153

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 6:45PM.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-154

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer